

## THE COMPANIES ACTS 1948 TO 1980

# Notice of change of directors or secretaries or in their particulars

Pursuant to section 200 of the Companies Act 1948  
as amended by section 22 of the Companies Act 1976

Please do not  
write in this  
binding margin

To the Registrar of Companies

For official use

Company number

16/2  
26

1589824

Name of Company

CUSSINS PROPERTY GROUP PLC

Limited\*

hereby notifies you in accordance with section 200 (4) of the Companies Act 1948  
as amended by section 22 of the Companies Act 1976 that:

† AT A MEETING OF THE DIRECTORS ON 14<sup>th</sup> JANUARY  
1982: (1) MR GEORGE HALL RESIGNED AS  
SECRETARY AND (2) MR M. P. WINDLE WAS  
APPOINTED AS SECRETARY.

Particulars of new director or secretary (see notes overleaf)

Name (notes 2 &amp; 7)

WINDLE

Former name(s) (note 3)

MICHAEL PATRICK

Address (notes 4 &amp; 7)

24, ASHBROOKE, MONKSEATON,  
TYNE & WEAR NE25 8EG.

I hereby consent to act as [director] [secretary]† of the above-named company

Signed

HPWille

Date 22/1/82

§ Other directorships (note 5)

Nationality

Date of birth (note 6)  
[where applicable]

Business occupation

number of continuation sheets attached (see note 1)

X Signed

[Director] [Secretary]† Date 25/1/82

Presentor's name, address and  
reference (if any):

For official use  
General Section

Post room

